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Edit Message Table

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1	<p>Present if FHAP Number is blank or Jurisdiction is established. HUD File Number is system-generated and cannot be added, modified, or deleted. Positions 1-2 = Region of user entering case. When Jurisdiction has been established, position 9 = \"8\"; else must be 'X'.</p>	<p>HUD File Number must be present if the FHAP Case Number field is blank and jurisdiction is not established.</p> <p>The HUD File Number is system-generated and cannot be added, modified, or deleted.</p> <p>When adding new cases, HUD File Number is generated if the user's site is not a FHAP agency. The HUD File Number cannot be generated if the user's site is a FHAP agency. Positions 1-2 contain the region of the user entering the case. Position 9 must contain an 'X'.</p> <p>If HUD File Number is present, positions 1-8 must be numeric without spaces and must be a unique number. Positions 1-2 must be a number between 00 and 10. Positions 5-8 cannot be 0000.</p> <p>If Jurisdiction is established, position 9 must be '8'; otherwise, position 9 must be 'X'.</p>

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2	Duplicate HUD File Number.	<p>HUD File Number must be present if the FHAP Case Number field is blank and jurisdiction is not established.</p> <p>The HUD File Number is system-generated and cannot be added, modified, or deleted if the user's site is a FHAP agency.</p> <p>When adding new cases, HUD File Number is generated if the user's site is not a FHAP agency. The HUD File Number cannot be generated if the user's site is a FHAP agency. Positions 1-2 must contain the region of the user entering the case. Position 9 must contain an 'X'.</p> <p>If HUD File Number is present, positions 1-8 must be numeric without spaces and must be a unique number. Positions 1-2 must be a number between 00 and 10. Positions 5-8 cannot be 0000.</p> <p>If Jurisdiction is established, position 9 must be '8'; otherwise, position 9 must be 'X'.</p>
3	Contact Date (Received Date) is a required field.	Contact Date is a required field when adding a case.
4	Contact Date (Received Date) must be <= Case Transfer Date on the first Case Transfer record.	If any Case Transfer records exist, the Received Date must be less than or equal to the transfer date on the first Case Transfer record.
5	Assess Required field (default to user's 7-character user ID). Must be on staff table.	<p>Assessor Analyst Initials are required. The individual's name must be on the staff table. The default is the user's seven character user ID.</p> <p>If the Assessor's name is not on the staff table, see your system administrator.</p>

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6	If present, must be on staff table.	<p>The investigator's name must be on the staff table.</p> <p>If the investigator's name is not on the staff table, see your system administrator.</p>
7	HUD Monitor if present, must be on staff table.	<p>The HUD Monitor's name must be on the staff table.</p> <p>If the HUD Monitor's name is not on the staff table, see your system administrator.</p>
8	Conciliator if present, must be on staff table.	<p>The Conciliator's name must be on the staff table.</p> <p>If the Conciliator's name is not on the staff table, see your system administrator.</p>
9	Case Name is a required field.	This is a required field when a case is added.
10	Origin must be HUD or FHAP.	<p>There must be a HUD system-generated number (H) or a FHAP number (F) provided 'F' depending on the user's site type.</p> <p>If the user's site type is 'F', default to 'F', otherwise, default to 'H'.</p>
11	Jurisdiction Established can only be 'Yes,' 'No,' or 'Not Yet.'	<p>Jurisdiction Established valid options are Yes, No - Claim Closed, or Not Yet.</p> <p>Point of Reference: Jurisdiction tab</p>
12	Reentry Date must be blank if jurisdiction is not established.	<p>Reentry Date must be blank if Jurisdiction is not established.</p> <p>Point of Reference: Jurisdiction tab and FHAP Data Referral screen</p>

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13	Reentry Date must be blank if FHAP Agency is blank. If FHAP Date Received is present, Reentry Date must be greater than or equal to FHAP Date Received.	<p>Reentry Date must be blank if Jurisdiction is not established.</p> <p>Reentry Date must be blank if a FHAP Referral Data record does not exist or if 'No FHAP Agency Selected' is selected.</p> <p>If a Reentry Date is entered, it must be greater than or equal to the HUD Date Filed date.</p> <p>If FHAP Date Received is present, Reentry Date must be greater than or equal to the FHAP Date Received.</p> <p>Point of Reference: Jurisdiction tab and FHAP Data Referral screen</p>
14	Reentry Date must be blank if no FHAP Referral Data record is present.	<p>Reentry Date must be blank if a FHAP Referral Data record does not exist or if 'No FHAP Agency Selected' is selected.</p> <p>Point of Reference: Jurisdiction tab and FHAP Data Referral screen</p>
15	Reentry Date must be greater than or equal to HUD Date Filed.	<p>If a Reentry Date is present, it must be greater than or equal to the HUD Date Filed.</p> <p>Point of Reference: Jurisdiction tab and FHAP Data Referral screen</p>
16	Date Reopened must be blank if Jurisdiction Is Not Established. Date Reopened must be \geq HUD Date Filed and \geq Reentry Date.	<p>If Date Reopened is present, it must be less than or equal to HUD Date Filed (if present).</p> <p>If Reentry Date is present, Date Reopened must be greater than or equal to the Reentry Date.</p> <p>Point of Reference: Jurisdiction tab</p>

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17	Cause Date must be present if Charge Date is present. Cause Date must be less than or equal to OGC Charge Date.	<p>Cause Date must be present if Charge Date is present.</p> <p>If Cause Date is present, it must be greater than or equal to the HUD Date Filed (if present).</p> <p>If Cause Date is present, it must be less than or equal to the OGC Charge Date (if present).</p> <p>If Processing Responsibility is a FHAP Agency (F), the FHAP Date Received must be present and must be less than or equal to the Cause Date.</p> <p>Point of Reference: Jurisdiction, Investigation, and OGC Page tabs</p>
18	Cause Date must be greater than or equal to HUD Date Filed. If Reentry Date is present, Cause Date must be greater than or equal to Reentry Date.	<p>If Cause Date is present, it must be greater than or equal to the HUD Date Filed (if present).</p> <p>If Cause Date is present, it must be greater than or equal to the Reentry Date (if present).</p> <p>If Cause Date is present, it must be less than or equal to the OGC Charge Date (if present).</p> <p>If Processing Responsibility is a FHAP Agency, the FHAP Date Received must be present and must be less than or equal to the Cause Date.</p> <p>Point of Reference: Jurisdiction, Investigation, and OGC Page tabs</p>

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19	FHAP Closure Date must be >= FHAP Date Received. FHAP Closure Date must be >= FHAP Date to Legal.	<p>When there is a FHAP Closure Date, FHAP Date Received must be present.</p> <p>FHAP Closure Date must be greater than or equal to the FHAP Date Received.</p> <p>When there is a FHAP Date to Legal present, the FHAP Closure Date must be greater than or equal to the FHAP Date to Legal.</p> <p>Point of Reference: Jurisdiction tab, FHAP Referral Data screen, and Investigation tab</p>
20	If Jurisdiction Established, FHAP Closure Date must be >= HUD Date Filed. If Processing Responsibility = FHAP, FHAP Closure Date must be >= Cause Date.	<p>If Jurisdiction is established, the FHAP Closure Date must be greater than or equal to the HUD Date Filed.</p> <p>If Cause Date is present and Processing Responsibility is a FHAP Agency, the FHAP Closure Date must be greater than or equal to the Cause Date.</p> <p>Point of Reference: Jurisdiction tab, FHAP Referral Data screen, and Investigation tab</p>
21	Why Closed Filed needed if Date Closed Filed or FHAP Closure Date is present.	<p>Why Closed Filed must be present if Date Closed Filed or FHAP Closure Date is present.</p> <p>Why Closed Filed must be blank if Date Closed Filed and FHAP Closure Date is blank.</p> <p>Point of Reference: Jurisdiction and Investigation tabs</p>
22	If Transfer Code on the last Case Transfer record is 'CJ', 'PJ', 'ZJ', 'AJ', or 'OJ,' then Why Closed Filed must be 30, 31, or 32.	<p>Why Closed Filed must be present if Date Closed Filed or FHAP Closure Date is present.</p> <p>Why Closed Filed must be blank if Date Closed Filed and FHAP Closure Date is blank.</p> <p>Point of Reference: Jurisdiction and Investigation tabs</p>

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27	Why Closed Prior must be present if Date Closed Prior is present. Why Closed Prior must be blank if Date Closed Prior is blank.	<p>Why Closed Prior must be present if Date Closed Prior is present.</p> <p>Why Closed Prior must be blank if Date Closed Prior is blank.</p> <p>Point of Reference: Jurisdiction tab</p>
28	If Why Closed Prior is present, it must exist on tblCloseCodesNeverFiled.	<p>Why Closed Prior must be present if Date Closed Prior is present.</p> <p>Why Closed Prior must be blank if Date Closed Prior is blank.</p> <p>Point of Reference: Jurisdiction tab</p>
29	Date Closed Prior must be present if Jurisdiction Established = 'No'; otherwise Date Closed Prior must be blank. Date Closed Prior must be >= Date Received.	<p>Date Closed Prior must be present if Jurisdiction is 'No - Claimed Closed'; otherwise, Date Closed Prior must be blank.</p> <p>Date Closed Prior must be greater than or equal to the Date Received (Contact Date).</p> <p>Point of Reference: Jurisdiction tab</p>
30	Federal Fund Option is 0, 1 or 2 (default to 2).	<p>Federal Fund valid options are: 'Yes', 'No', or 'Don't Know'.</p> <p>The default is 'Don't Know'.</p> <p>Point of Reference: Jurisdiction tab</p>
31	Concurrent processing can only be 'Yes', 'No', or 'Not Yet'.	<p>Concurrent Processing valid options are: 'Yes', 'No', or 'Don't Know'.</p> <p>The default is 'Don't Know'.</p> <p>Point of Reference: Jurisdiction tab</p>

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32	HUD Date Filed must be present if Jurisdiction is Established and it must be greater than or equal to Contact Date. Otherwise, it must be blank.	<p>HUD Date Filed must be present if Jurisdiction Established is 'Yes'. Otherwise, HUD Date Filed must be blank.</p> <p>HUD Date Filed must be greater than or equal to the Received Date (Contact Date).</p> <p>Point of Reference: Jurisdiction tab and When Did It Happen screen</p>
33	HUD Date Filed must be \geq Violation Date. Unless Why Closed filed is '01', must be \leq Violation Date plus one year.	<p>HUD Date Filed must be greater than or equal to the Violation Date.</p> <p>Unless Why Closed is 'Not timely filed', HUD Date Filed must be less than or equal to Violation Date plus one year.</p> <p>Point of Reference: Jurisdiction tab and When Did It Happen screen</p>
34	If Origin is HUD, HUD Date Filed must be \leq FHAPDateReceived, if Origin is FHAP, HUD Date Filed must be \geq FHAPDateReceived.	<p>If the case origin is HUD, the HUD Date Filed must be less than or equal to the FHAP Date Received.</p> <p>If the origin of the case is at a FHAP Agency, the HUD Date Filed must be greater than or equal to the FHAP Date Received.</p> <p>Point of Reference: Jurisdiction tab</p>
35	If the case has any EnforcementAgreements records, HUD Date Filed must be \leq Agreement Date on all Enforcement Agreements records that exist for the case.	<p>If any Enforcement Agreements records exist, HUD Date Filed must be less than or equal to agreement date on all Enforcement Agreements records.</p> <p>Point of Reference: Jurisdiction tab and Enforcement Actions screen</p>

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36	Processing responsibility must be HUD, FHAP, or Closed (on new cases, default to FHAP if the user's site Type = FHAP; otherwise default to HUD.)	<p>Processing Responsibility is a system-generated field.</p> <p>In new cases, the processing responsibility defaults to 'FHAP' if the user's site is a FHAP Agency; otherwise, processing responsibility defaults to 'HUD'.</p> <p>Point of Reference: Jurisdiction tab</p>
37	Tro date referred to doj. Must be blank if Jurisdiction Established is not 'Yes'. If present, tro date referred to doj must be >= HUDDATEFILED.	<p>TRO Date Referred To DOJ must be blank if Jurisdiction Established is not 'Yes'.</p> <p>The processing responsibility must be 'FHAP'.</p> <p>If TRO Date Referred to DOJ is present, it must be equal to or greater than the HUD Date Filed.</p> <p>Point of Reference: Jurisdiction and Investigation tabs, and Enforcement Actions screen</p>
38	TRO DOJ Action Date may be present only if TRO Date Referred To DOJ present. If present, must be >= TRO Date Referred To DOJ.	<p>DOJ Action Date may be present only if Date Referred To DOJ is present.</p> <p>If DOJ Action Date is present, it must be greater than or equal to the Date Referred To DOJ date.</p> <p>Point of Reference: Investigation tab and Enforcement Actions screen</p>
39	TRO DOJ Action code must be present if TRO DOJ Action Date present; must be blank if TRO DOJ Action Date is blank. If present, must be 'I' or 'R'.	<p>DOJ Action Type must be present if DOJ Action Date is present; must be blank if DOJ Action Date is blank.</p> <p>If present, must be 'I' or 'R'.</p> <p>Point of Reference: Investigation tab and Enforcement Actions screen</p>

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40	If present, doj invest type must be C, P, Z, A, or O.	Click a valid option from the drop down list. Point of Reference: Investigation tab and Enforcement Actions screen
41	FHAP Case No must be present if HUDFileNo blank. When adding new cases, must be entered if the user's site Type = F.	A FHAP Case Number must be present if the HUD File Number is blank. When adding new FHAP cases, a FHAP Case Number must be entered if the user's site Type is 'F'. Point of Reference: Add New Claim screen
42	At least one case issues record must exist for each case, except for cases where Jurisdiction is established and Received Date <= cutoff date	At least one Case Issues record must exist for each case, except for cases where the Jurisdiction is established and the Received Date is less than the cutoff date (02/19/1999). Point of Reference: Intake tab and What Happened (Issues) screen
43	At least one Complainant record must exist for each case.	At least one case complainant record must exist for each case. Point of Reference: Intake tab and Complainants/Claimants screen
44	A when did it happen record must exist for each case, except for cases where Jurisdiction Is Not Established.	One Case When record must exist for each case, except for cases where Jurisdiction is not established. The Received Date (Contact Date) must be less than the cutoff date (02/19/1999). Point of Reference: Intake tab and When Did It Happen? screen

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45	Where did it happen under intake must be present for each case where Jurisdiction is Established.	<p>One Case Where record must be present for each case where Jurisdiction is established.</p> <p>The Received Date (Contact Date) must be less than the cutoff date (02/19/1999).</p> <p>Point of Reference: Intake tab and Where Did It Happen screen</p>
46	Why did it happen under intake must be present for each case when Jurisdiction Is Established. Unless Contact Date < CUTOFF DATE.	<p>One Case Why record must be present for each case where Jurisdiction is established.</p> <p>The Received Date (Contact Date) must be less than the cutoff date (02/19/1999).</p> <p>Point of Reference: Intake tab and Why Did It Happen (Bases) screen</p>
47	An Enforcement Agreements record may be present only if Jurisdiction Established is 'Yes' and ProcessingResponsibility is not 'FHAP'.	<p>An Enforcement Agreement record may be present only if Jurisdiction established is 'Yes'.</p> <p>Processing Responsibility for the case must be 'HUD'.</p> <p>Point of Reference: Jurisdiction tab</p>
48	One fhapreferraladatatemp record must be present for each case where ProcessingResponsibility is 'FHAP' or Reentry Date is present.	<p>One FHAP Referral Data record must be present for each case where the Processing Responsibility is 'FHAP' or where a Reentry Date is present.</p> <p>Point of Reference: Jurisdiction tab and FHAP Referral Data screen</p>
49	Required. Must exist in the issue table.	<p>At least one Issue Code is required for each case.</p> <p>Point of Reference: Add New Claim screen, Intake tab, and What Happened (Issues) screen</p>

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50	Complainant first name present if LastName present; must be blank if LastName blank. Lastname present if Organization blank. State if present, must exist on tblStates.	<p>At least one Complainant Name must be present for each record.</p> <p>First name must be present if a last name is present. First name must be blank if last name is blank.</p> <p>There must be a first name and last name or organization name for the complainant.</p> <p>A state name must be selected from the drop down list.</p> <p>Point of Reference: Intake tab and Complainants/Claimants screen</p>
51	County required. Must be in tblCounties (there must be a record in tblCounties with StateCode = State and CountyName = County).	<p>A county name is required if a state name is entered.</p> <p>Point of Reference: Intake tab and Where Did It Happen screen</p>
52	If present, must exist on tblStates.	<p>A state name is required.</p> <p>Point of Reference: Intake tab and Where Did It Happen screen</p>
53	Agreement Type required on each EnforcementAgreements record present for the case. Must be '1', '2', '3', '4', '5', or '6'. Agreement date >= HUDDateFiled.	<p>Required on each Enforcement Agreements record present for the case.</p> <p>Agreement Type must be type '1', '2', '3', '4', '5', or '6'.</p> <p>Date of Enforcement Agreements must be greater than or equal to HUD Date Filed.</p> <p>Point of Reference: Investigation tab and Enforcement Actions screen</p>

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54	FHAP Agency ID If present, must exist on the FHAPAgencies table (on new cases, default to the user's siteID if the user's siteType = 'F'.	<p>A FHAP Agency ID must be present if Processing Responsibility is 'FHAP', or Reentry Date is present.</p> <p>If HUD Date Filed is present and is greater than 09/12/1992, a Certification Date (for the agency) must be present in TEAPOTS.</p> <p>If a FHAP Agency ID is not on the FHAP Agency table, see your system administrator.</p> <p>Point of Reference: Jurisdiction tab and FHAP Referral Data screen</p>
55	FHAP Agency ID Must be present if ProcessingResponsibility = 'FHAP' or ReentryDate is present.	<p>A FHAP Agency ID must be present if Processing Responsibility is 'FHAP', or Reentry Date is present.</p> <p>On new cases, the default is the user's site ID if the user's site type is 'FHAP'.</p> <p>If a HUD Date Filed is present and the HUD Date Filed is greater than 09/12/1992, a Certification Date (for the agency) must be present in TEAPOTS.</p> <p>Point of Reference: Jurisdiction tab and FHAP Referral Data screen</p>
56	FHAP Agency ID If HUDDateFiled present and >9/12/92, CertDate must be present.	<p>A FHAP Agency ID must be present if Processing Responsibility is 'FHAP', or Reentry Date is present.</p> <p>If a HUD Date Filed is present and the HUD Date Filed is greater than 09/12/1992, a Certification Date (for the agency) must be present in TEAPOTS.</p> <p>Point of Reference: Jurisdiction tab and FHAP Referral Data screen</p>

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57	FHAPDateReceived must be present. Must be >= FHAPDateReceived. If FHAPClosureDate present, must be <= FHAPClosureDate.	<p>If Processing Responsibility is 'FHAP' and Cause Date is present, FHAP Date Received must be present and be less than or equal to the Cause Date.</p> <p>If a FHAP Closure Date is present, the FHAP Date Received must be present and be less than or equal to the Closure Date.</p> <p>If the case origin is 'HUD' and a HUD Date Filed is present, FHAP Date Received must be greater than or equal to the HUD Date Filed.</p> <p>If the case origin is 'FHAP' and a HUD Date Filed is present, FHAP Date Received must be less than or equal to the HUD Date Filed.</p> <p>If a Reentry Date is present, FHAP Date Received must be less than or equal to the Reentry Date.</p> <p>Point of Reference: Jurisdiction and Investigation tabs</p>

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58	Fhapelection If present, must be 'H' or 'J'. fhaphearingoutcome If present, must be '1', '2', or '3'. Fappaymentcode If present, must be 'A', 'D', 'P', 'R', or 'O'.	<p>If present, the FHAP Election must be Administrative Hearing or Judicial Processing.</p> <p>If present, the FHAP Hearing Outcome must be Decision of No Discrimination, Decision of Discrimination, or Other Hearing Outcome.</p> <p>If present, the FHAP Payment Code must be None Selected, Accepted for Payment, Rejected; Additional Documentation Required, Rejected; Additional Processing Requested, Rejected; Reactivated, or Rejected; Disposition None of the Above.</p> <p>If the Processing Responsibility equals 'FHAP' and the Date Closed Filed is greater than 12/31/1990, a FHAP Payment Code must be present.</p> <p>Point of Reference: Jurisdiction tab and FHAP Referral Data screen</p>
59	If ProcessingResponsibility = 'FHAP' and DateClosedFiled > 12/31/90, FHAP Payment code must be present.	<p>If the Processing Responsibility equals 'FHAP' and the Date Closed Filed is greater than 12/31/1990, a FHAP Payment Code must be present.</p> <p>Point of Reference: Jurisdiction tab and FHAP Referral Data screen</p>
60	CourtOrALJRelief If present, must be in tblALJRelief. CivilActionResultType If present, must be in tblCivilActionResults.	<p>If present, Court Or ALJ Relief must be in the ALJ Relief table.</p> <p>If present, the Civil Action Result Type must be in the Civil Action Results table.</p> <p>Point of Reference: OGC tab</p>

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61	100 Day Letter reason text must be present if Reason 13 checked. Must be blank otherwise. Projected completion date > today's date, Contact name, and contact office are required.	<p>Must enter text for specificity when Reason 13 is clicked. There is a 240 character limit in the Reason 13 text box.</p> <p>The text window must be blank if Reason 13 is not clicked.</p> <p>A Projected Completion Date is required. The Projected Completion Date must be equal to or greater than the current date.</p> <p>A Point of Contact Name is required. A Point of Contact Office is required and must be Headquarters or Hub.</p> <p>Point of Reference: Investigation tab and 100 Day Letter Reasons screen</p>
62	Respondent's Firstname and LastName or Firm must be present, and state must be present.	<p>At least one Respondents record must exist for each case.</p> <p>A first name must be present if a last name is present. First name must be blank if last name is blank.</p> <p>A first name and last name must be present if the organization is blank.</p> <p>A state name must be selected from the drop down list.</p> <p>Point of Reference: Intake tab and Who Discriminated screen</p>
63	Date Closed Filed must be blank if Jurisdiction not established.	<p>The Date Closed Filed must be blank if Jurisdiction is not established.</p> <p>Point of Reference: Jurisdiction tab</p>

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64	If FHAP Closed Date is present, Date Closed Filed may be present only if Responsibility = 'FHAP'.	<p>If a FHAP Closure Date is present, the Date Closed Filed must be greater than or equal to the FHAP Closure Date.</p> <p>Point of Reference: Jurisdiction tab</p>
65	If Processing Responsibility = 'FHAP' and Date Closed Filed > 12/31/1990, then Date Closed Filed may be present only if FHAP Payment code is present.	<p>If Processing Responsibility equals 'FHAP', Date Closed Filed may be present only if a FHAP Closure Date is present.</p> <p>If Processing Responsibility equals 'FHAP' and Date Closed Filed is greater than 12/31/1990, Date Closed Filed may be present only if a Payment Code is present.</p> <p>Point of Reference: Jurisdiction tab and FHAP Referral Data screen</p>
66	Date Closed Filed must be >= HUDDateFiled, FHAP Closure Date, Reentry Date, Date Reopened, Cause Date, TRO Date Referred To DOJ, TRO DOJ Action Date.	<p>If a Date Closed Filed is present, it must be greater than or equal to the HUD Date Filed. FHAP Closure Date, Reentry Date, Date Reopened, Cause Date, TRO Date Referred to DOJ, and TRO DOJ Action Date.</p> <p>Point of Reference: Jurisdiction and Investigation tabs, and Enforcement Actions screen</p>